

~Meeting Minutes~
Androscoggin County Commissioners
March 2, 2016
Regular Meeting 5:15 p.m.

I. MEETING CALLED TO ORDER - by Chair Ronald Chicoine at 5:17 P.M.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Commissioners: Chair Ronald Chicoine, Vice-Chair Sally Christner, Beth Bell, Alfreda Fournier, Randall Greenwood, Elaine Makas, Matthew Roy.

Other: County Administrator Larry Post, Treasurer Robert Poulin, Sheriff Eric Samson, Chief William Gagne, EMA Director Joanne Potvin, WGLT-TV7 Dick Clark, Sun Journal Steve Sherlock.

IV. MINUTES

Motion: to accept and approve with a waiver of the reading of the minutes of the February 24, 2016 regular meeting.

Roy-Fournier 7-0

V. WARRANTS

Motion: to review and approve all bills, part-time deputies' payroll. Warrants # 1606. Corrections Division Warrants # 1623.

Makas-Fournier 7-0

VI. REPORTS

A. Update from Commissioner Bell and Commissioner Christner on activities at the Maine County Commissioners Association.

Commissioner Bell stated that the next meeting will be next week.

B. Update from Commissioner Makas on activities at the Central/Western Maine Workforce Investment Board.

Commissioner Makas has been meeting with a subcommittee of the Workforce Investment Board in planning a conference. The purpose of the conference is to develop relationships between providers of financial services and providers of information for people with disabilities – so that disabled individuals can move toward greater financial independence. Commissioner Makas' specific role has been the development of a survey to suggest areas of greatest concern to disabled people.

C. Report from Commissioner Makas on the Safety Committee.

No report.

D. Administrator's Report

The County Administrator gave a report on activities and meetings.

VII. COMMENTS FROM THE PUBLIC - No comments.

VIII. OLD BUSINESS – None.

IX. NEW BUSINESS

A. Dispatch Proposal

Sheriff Eric Samson and E.M.A. Director Joanne Potvin discussed dispatch services.

B. Probate Passport Fees

Commissioner Chicoine shared information regarding Probate Passport Fees. When those in need of a new passport pay the passport fee at the Androscoggin County Probate Office, Androscoggin County (the local government) benefits.

X. OTHER BUSINESS - None

XI. EXECUTIVE SESSION

A. Executive session pursuant to Title 1 M.R.S.A. Section 405(6), Subsection(E).

Motion: to enter into executive session pursuant to Title 1 M.R.S.A. Section 405(6), Subsection(E).

Greenwood-Makas 7-0

Returned to public session.

B. Executive session pursuant to Title 1 M.R.S.A. Section 405(6), Subsection(D).

Motion: to enter into executive session pursuant to Title 1 M.R.S.A. Section 405(6), Subsection(D).

Greenwood-Makas 7-0

Returned to public session.

XII. ADJOURN

Motion: to adjourn at 7:52 p.m.

Makas-Fournier 7-0.

Larry Post, County Administrator